

~~SECRET~~Leslie Wizelman  
ODO  
3/13/78Eduardo Whitehouse

The file contains the following documents and information:

- ① Whitehouse was instructed by U.S. personnel for the invasion to Cuba in 1961.
- ② speaks - Spanish, Italian, French fluently.
- ③ 1959-1960 residence: Biltmore Terrace Hotel, Miami Beach
- ④ 1961-1963 - Insurance salesman.
- ⑤ Jan 1 1963 - June 1 1964 - operations manager - Pilot - for Pan American Airlines.
- ⑥ On Oct 26, 1964 - Provisional Operational Approval granted under Project [W]THEW H (Congo)
- ⑦ POA expired 26 April 1964
- ⑧ 15 June 1965 - file on Whitehouse was cancelled.
- ⑨ A It was reported in July 1969 that Whitehouse and an unidentified American were attempting to hire Cuban pilots in the Miami area to fly a F-51 Aircraft to El Salvador. Whitehouse offering to deposit \$20,000 in pilot's bank account prior to departure for El Salvador if pilot agrees to fly plane to El Salvador and in combat.
- ⑩ A June 24, 1971 memo reported that Whitehouse was in Miami and had some info which he would like to pass onto the CIA.

~~SECRET~~

180-10145-10158

3/FAC

**SECRET**

Victor Dominador Espinosa Hernandez

DOB 8/26/37 Cuba

POA for Zenith 10/17/61

4/18/61

POA canceled 10/30/61

clearance cancelled 5/15/63

zex original POA grantd 10/17/60

28 SEpt. 1960- Guatemala for PMCADRE for project JMARC

there is a restricted CI/POA folder on Victor in his 201 C# 85593

June 16, 1965

15-2  
Cable From [Madrid]

Jorge Robreno aka El Mago on 6/16/65 told fnu Brengel that Spanish authorities had allowed him to travel to Paris to see Espinosa.

Espinosa claimed he had been sent to Ex Europe by the CIA.

Robreno was concerned that Espinosa aware of Cueballa plan to assassinate Castro.

Robreno said he had word from Cueballa taht Alberto Blancho aka El Loco told' Cueballa on his return to Havana that USA has not helped but hurt effort Blancho believed that AmLASH group had not recieved any financial backing while other less organized and with ltd. following had received support.

Blancho claimed ther group the on;y one with inside capabilities for aciton.

**SECRET**

(  
BR)

~~(S) SECRET~~

Nando Gonzalez De Torres Alvarez 3/26/34 -

POA - 3/10/61 - 5m /ATE

alien contact 6/16/64

BRIGADE 2506

3/26/34

Day of Pigs ransomed 12/24/62

INS considers Report 3/67

10/21/67

Rene Carballo calls Brugman states  
he thinks head of Training Camp at  
Ponchartrain was "El Mexicano" & same  
accompanied LHO to Mex City -  
another

Rene C - was #2 w/6-2 - Cuba - no idea

Cueballo - Cuban investigator -

~~SECRET~~

(6)

~~SECRET~~

Jan. 1963 - Ashmann represented Hemingway  
on neutrality violation.

Michael McNamee

Connection to Wallace Groves  
3/20/01 Va.

Freeport - since 1947  
1966 - Pres. of Grand Bahama  
Port Auth, Freeport Medical  
Authority; Freeport Education  
Authority & Freeport Trust  
Co.

CSA 4/11/66 for OGC  
advisor or officer of  
Project [ .1 ]  
~~CSA~~ CSA - 4/12/72

Edward H. Moss - govt't ex for OC  
Manuel Antonio Varona's name appears in  
FBI LHM 1/18/61 - Moss as adult  
to raise funds v. Castro. - Moss metless  
Julia Cellini - father numbers racketeer  
Dino - brother - planted OC casino in Cuba  
under Batista -  
Cellini → Moss offer \$ to  
Varona (2 mil) finance anti Castro opp.

~~SECRET~~

(7)

Hairy Tomlinson - offered super position  
w/ Moss, but declined

W. Howard Chass - business connection w/  
Moss.

American Businessmen (Moss past pres. of  
Public Relations Society  
of America) contacted  
by Moss to raise \$ for Jaronca

Joseph L. Miller - w/ Moss - Wash.

DINO VINCENT (01/11/1 - 11/19/14  
Cosmos Tropicana + RIVERA

OS File on Wallace Groves ~~██████████~~  
W & R Bell ~~██████████~~ 27686

1967 request of GC no records on subject  
SR/CD, RID, O/P / DOAs

Life Mag 2/3/67 p. 66  
MM suis Kaplan clients (Arthur G.)

~~SECRET~~

Wacken  
2-23-78

(8) ~~SECRET~~

WACKENHUT

5/1960 - cover for Western Hemisphere employees assigned to FIA.

11/21/61 - CSA

4/1967 - served

NO N.O. office

Frank Bantes - 9/14/20 Cuba

201  
F  
89885

Francisco Antonio Clarence Bantes

former Pres. of Cuban Railways -

1/61-<sup>8/31/61</sup> contact w/o opposed POA-JMATE

5/67 - POA 10/7/65 - [11] Pilot

11/15/65 - Pm/Pilot [8]

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph Sabore, Gerald P. Hemming and Howard Kenneth Davis - sol. Bantes re: training  
Bantes says Sabore - anti - CIA -

Head of CRC

New O. Delegate of MBC Jose Manuel Cusco

~~SECRET~~ PRQ II - shows Bantes FBI informant to De Buys

~~SECRET~~

(9)

Bantes cont'd.

June 25 w/ Henrny & Saborde

Carlos Rodrigues Chavesada - remember  
letter from Saborde to Bantes -

Leroy Collins

I.A. Roy Jr. → bought schooner from  
L.A. Roy - LABORDE

References

Rafael Ballesteros - Rapid City, S. Dakota

Douglas Singen - FDD 1218 Wherry Bls. N.C.L.A.

Bruce Hancock - El Campo Tx.

William C. Davis - N.Y.

Fausto Valdes - Havana Fla

FBI June 23, 1963 report Bantes

— Rudolph Richard DAVIS

LHO & MINUTEMEN No CIA

met LHO twice; once passing  
out handbills & once went to his  
house -

Alberto Fernandez - Key Biscayne

PAM que in charge of camp  
Carlo DeArmas - nearby farm

~~SECRET~~

10

Shaw in May 9, 1961 program  
chairman introduces Charles P. Cabell  
from N.O. Foreign Policy Assoc.

Everett Gordon Schaeffer (phonetic)  
allegedly took depos. from Ferree -

---

Roy Emory Hargraves - 2-14-48 No.

7/July 1970 - JPH & Roy H -  
go to SS & speak w/ Joseph  
Gasquez chief Intel Unit re:  
plot by by SATRAFO re missiles  
Lemmy 3/1/37

Hargraves Mani arrest for gun  
smuggling -

~~SECRET~~

~~SECRET~~

(1)

Lawrence Howard -

Hemingway - 1969 - Training of Black Panthers

flies to Mexico apparently in contact  
w/ Hall & Howard  
aka Alonso Escuadra

Sombreado Key - Fla. 12/5/62

Pico Rivera - Cal.

2/30/67 John O'Reaney calls on behalf  
of Col. White for info Hall & Howard -  
Beckham

Project Resistance  
Howard.

12226 Pineville, El. Montp

Acelo Amores Pedrosa > 201  
Dominican

(12)

Lawrence J. LABORDE [redacted]

4/1962 discharged for security reasons

former master of TESANA III,  
owner also former agent

~~PSC~~ P C S A 3/24/61 - 2MATE

4/24/62 canceled

8/7/18 - Alberto Fernandez Hechavarria  
DDP contact 12/1960 -

11/31/66

~~SECRET~~

Carlos Eduardo Hernandez Sanchez

1960-1967  
20I File

3rd Agency documents

20 September 1967

INS form # G-325

INS file number A-12-437-215

2. Name check of June 29, 1965

3. FBI May 17, 1965

Classification secret

Subject : Roberto Alejos Arzu

Luis Sierra Lopez

neutrality matters -IS Guatemala

Fbi file number 2-380

4. FBI-October 28, 1963

Subject : Carlos E.H.Sanchez — *given name* *Edmundo Sanchez*  
no file number given *Nick name 'BATISTA'*

Biographical Data

DOB *10/15/34* *1950*- Went to N.Y. for 1 month on vacation

Education: 1953-1957- Lasalle, Vedado-B.S. Science

1957-59-began studies at Villanueva, belonged to the A.C.U. (?) met  
Artme and organized against Batista.

Involved in various clandestine activities

opened front in Pinar del Rio to fight against Batista, trained others there.

After Batista exiled, Carlos re-directed front to fight Castro.

(later Pinar del Rio front merged to become MRR)

In February of 1959 Carlos went into the Sierra Maestra with Artme to work with commandos in INRA for three months then returned to Havana.

July 1959- Carlos continued studies ~~with~~ at the University and worked with the underground

~~SECRET~~

Nov. 1959- Underground work forces CARLOS to leave Cuba. At the airport, Carlos with two friends are arrested. and jailed. arrested with Carlos two friends: Jose Rodriguez and Jose Quintero.

Friend in high position aided release of Carlos and two friends. They continued on to Miami with tourist visa.

(believed that Commandante Raul Arguelles Diaz Chief of DIR (Department of Rebel Investigation aided in release.

Nov. late 1959- Jan 1960 Carlos remained as tourist in Miami. (Front? gave subject money. Carlos sold pistol.

Jan. 1960 - Artme sent for Carlos and Jose ? Rodriguez to join him (Artme) in Mexico to work with him on counter revolutionary activities against Fidel Castro. (PP( probably political propaganda) and recruiting through Mexican Catholic organizations.

Feb 1960- Carlos made PP trip with Artme to Central America and South America. (Carlos acted as bodyguard for Artme-) CARLOS karate black belt)

MARCH of 1960- Carlos returned to Mexico & and then went on to Miami- ( note- inquire as to hotels , people visited, ? about embassy personnel)

April 1960- Carlos recruited for P.M. training by ENZEL -Jimmy Smith  
( in file others wou Carlos can be turned over to: [redacted] "Clarence"

[redacted] Harold R. Noemayr" Roger Fox"

[redacted] "Peters"

[redacted] "TOM"  
Alton T Pirnack "Larry"  
[redacted] " RIP"

Carlos aware he was working for the CIA

Received full series of training in Clandestine operations,  
Raider and guerilla operations , maritime operations , and airdrops.

limited foreign intelligence duties, DRE mission Cuba

Use: PP and PM & (emphasis on PM- supply, organization, training, tactics,  
techniques clandestine, guerilla raider sabotage within Cuba.

Carlos did not know agency personnel by true name. a paid trainee , with a special ability to handle and understand arms-\$200 monthly, ~~SECRET~~

5-23-60-POA

~~SECRET~~

Carlos granted POA-April 1960- OA April 4, 1962

avocational interests: auto, Judo, sharpshooting

(Carlos had indirect contact with Raul Diaz Arguerelles during revolution)

1963-1964- Carlos in Managua Nicaragua z; with z: see sheet #2 of OS notes)

Feb 23, 1961- considered for project Zenith- arrived at JM/FIG

Max given ploygraph for projects PM CADRE

JM RSE ARC

area WH 1/4 Cuba

Political affiliations: Member MRR

Past: LAR-Legion de Accion Revolucionaria -secret revolutionary organization  
founded and commanded by Manuel F. Arturo. (Catholic Organization)

Commission Revolutionaria de la Universidad Católica Villanueva .

Contacts with the 26th of July Movement and the Revolutionary Directorate  
during the revolution. (often worked together).

~~SECRET~~

(2)

~~SECRET~~

TO:  
Jan 13, 65 INS

Request to re-parole "stranded" Cubans into  
US. - re: to letters of 12/9/63; 2/25/64, 7/31/64, 8/19/64  
apparently stranded in Managua - Nicaragua

Carlos -

25/64 Elpidio Delgado Soto  
25/64 Justo Vento Peraza  
-25/64 Agapito Rojas Cadenas  
19/63 Manuel Santiesteban Maza  
Eugenio M. Perez Carmenaty  
-25/64 Haroldo Moran Rivero  
-25/64 Eddy J. Azcuy Baldriz  
-25/64 Rusee Rosales Garcia  
Jose R. Dominguez Medina  
Jose L. Campa Gonzalez  
Gustavo Rodriguez Garcia  
-25/64 Francisco Guzman Pastoriza  
Carlos Hernandez Sanchez  
Miguel A. Rivero Martin  
Radamés S. IRIBAR Martinez  
Jorge Velazquez Garcia

~~SECRET~~

~~SECRET~~

From Vol. II

Pedro Diaz Lanz

1963

Pedro Luis and Marcos Diaz Kanz- attempted to make air strike over Cuba with aid of Fiorini. Subject ? able to keep ? informed and information passed on to local security agencies in time to thwart.

Leaflet drop planned July ~~xxxxxx~~ 31 or August 1. Fiorini and Diaz Lanz bros. Plane located at Weir Williams Ranch. Were to use 100 pound practice bombs cut down and filled with nuts and bolts.

MAY 2, 1963- Marcos received telegram from Pedro stating financial assistance received from past supporter in Washington- probably Cuban.

X  
Fiorini told Marcos he could a plane to be used on raid. and could help. Additional money being raised by Diaz Lanz brothers from the sale of 65 foot Yatcht( approx. \$~~XXXXX~~ \$ 17000  
Sergio Rojas Santamarina- Castro 's Ambassador to London may have sponsored Johnson- Fiorini- Rorke leadlet drop.

October 21, 1961

December 8 and 9 1961

Dec. 17, 1961

June 21 1962- Sturgis procures for Diaz Lanz weooens including 57 mm recoilless rifles. and ammunition. from "upstate" New York.

July 14, 1962- Quinto, connected with Masferrer group and Sanchez Mosquera offered Diaz Lanz 2,5000to kill Castro. Diaz Lanz declined.

Sept. 30, 1977- Cuban consular official in Jamaica mentioned Diaz Lanz as having been involved in the Kennedy Assassination.

This is from Meemo FOR: S.A. /ADDO

From: Raymond A. Warren

Chief Latin American Division

Subject: [2] HORIZON I -feport.

~~SECRET~~

~~SECRET~~

-2-

Pedro Diaz LANZ cont.d.

Enrique Montero Lezcano- MC Cuba on Sept. 24 staff meeting of Communist Party in JAMICA( discussing security problems and need to be wary of AntiOCastro Exile groups mentioned Diaz LANZ- It is to be noted that the Lorenz article appeared on Sept. 20, 1977 where she stated she drove to Dallas with Diaz Lanz, Johnny Diaz Lanz, Marcos Diaz LANZ and Frank Sturgis to assassinate JFK..

Third Agency documents:

FBI: 2-I566

I05- 72630

248I  
I747  
2774  
72630, 84768, 2348

97-4194

I05-I598-Feb. 25, 1963

X I05- 72630- April 1, 1963, Oct 21, 1963

In June of 1963 Marcos Diaz Lanz invited Frank Sturgis to join raid on Cuba using Moppy for June 15, raid with Carlos Garcia and Salvador Garcia Oller of U.R.

Nov. 3, 1963- Diaz LANZ in Speech accused Kennedy of being a communist .

~~SECRET~~

- - -

## Wizelman-Summary Status

4/12/78 - 6

Have not received those circled

82

Z 4  
3-22-7

NAME & FILE	REVIEWED	SUMMARY	SUBMITTED	RECEIVED received.
Hunt-OGC	3-10-78	3-10-78	3-10-78	5/2/78
Cartone DDO	3-2-78	3-7/78	3-17/78	3/10/78
" OS	3-3-78	no summary	—	—
Celini DDO	3-2-78 —	3-7/78	3-7/78	3/10/78
" OS	3-3-78 ✓	3-13/78	3-13/78	—
Browder OS	3-3-78 ✓	3-13/78	3-13/78	—
McCarey OS	previously done by other stati 3-23/78	—	—	—
Martind OS	3-3-78 ✓	3-13-78	3-13/78	—
Wm Morgan OS	3-3-78	3-17/78	3-17/78	3/22/78
Moss OS	3-13-78 ✓	3-13/78	3-13/78	—
Merola OS	3-13-78 ✓	3-13/78	3-13/78	—
Rothman OS	3-3-78 ✓	3-13/78	3-13/78	—
" DDO *	3-2-78	3-3-78	3-3-78	—
Whithouse OS	3-13-78 ✓	3-13-78	3-13/78	3/22/78
Browder DDO *	3-9-78	3-9-78	3/13/78	—
Varona DDO	3-7/78	3-7/78	3-7/78	3/10/78
Artime personnel	—	—	3-17/78	3-18/78
Varona OS	3-2/78	3-12/78	3-12/78	3-110/78
Benton-SO newspaper clipping				
Benton DDO-CGA				
McLaney OGC				
Martino DDO				
Morgan DDO	3/13/78	3/13/78	3/13/78	Just 5 min..
Moss DDO				
Merola DDO				
Whithouse DDO	3/13/78	3-13/78	3-13/78	4/12/78
Varona DCD	3/13/78	3-13/78	3-13/78	—
McLaney DDO card DDO OPV				
Artime OS OGC 2/14/78				
Benjamin Binion OS 2/14/78				
Louis Kurner OS				
Greenspun	5/16/78	5/16/78	5/18/78	5/18/78

reviewed	summary	submitted	received
John Martino OS document	5/16/78	5/16/78	5/16/78

Gordon McLendon	OS B&B cc	5/16/78	5/16/78	5/16/78	5/17/78
-----------------	--------------	---------	---------	---------	---------

9 June  
Back to  
OGC

**SECRET**

Biography

Arrived U.S. May 5, 1960

Granted POA 10/18/60 for participation in Anti-Castro operations.

Terminated March 20, 1961 as malcontent.

CIA has had no contact since then.

July 1963- involved in the purchase and caching of 2400 pounds of dynamite  
100 pound practice bombs and other material; part of plot to bomb Shell Oil Company refinery and other targets in Cuba. FBI felt aerial attack effectively thwarted by seizure of munitions AND AIRCRAFT. No criminal action was contemplated.

Memo for the record:

July 7, 1965

Subject: telephone conversation with Sergio F. Madinabeitia on July 6, 1965

Subject called [R.B. Santiago] WH/C/FI/10

case officer on July 6 to inform him of important information. ~~Victor~~ would not discuss this over the telephone. R.B. asked ~~Victor~~ if he could travel to D.C. in two days, said he could not, but emphasized information too hot to let alone. Subject was called back at 3:45 and stated information concerned Victor Espino who was presently in New York and "worked for the agency;" and had just returned from Paris and Spain and had to see someone in the agency.

Subject gave Espinosa's address as 415 East 52nd St., NYC phone # HAI 7875.

Subject called again to say Espinosa was at home and suggested someone call him.

Subject told Espinosa would be called on July 7.

Alleccia discussed Espinosa with WH/C/TC personnel and advised Espinosa was a malcontent and was not to be contacted.

July 9, 1965

**SECRET**

17MC

(6) SECRET

Jan. 1963 - Ashmann represented Hemming  
on neutrality violation.

Michael McNamee

Connection to Wallace Groves

3/20/01 Va.

Freeport - since 1947

1966 - Pres. of Grand Bahama

Port Auth, Freeport Medical  
Authority; Freeport Education  
Authority & Freeport Trust  
Co.

CSA 4/11/66 for OGC

adviser or officer of  
Project WUMUTUAN

~~CSA~~ CSA - 4/12/72

Edward H. Moss - govt ts for oc

Manuel Antonio Varona's name appears in  
FBI LHM 1/18/61 - Moss as assmt.

to raise funds v. Castro. - Moss met  
Julia Cellini - father numbers racketeer

Dino - brother - played OC casino in Cuba  
Under Batista -

Cellini → Moss offers to

Varona (2 mil) finance anti Castro opp.

SECRET

KMC

Wackenhor  
2-23-78

(8) SECRET

WACKENHUT

5/1960 - cover for Western Hemisphere  
employees assigned to FIA.

11/21/61 - CSA

4/1967 - served

NO N.O. office

201  
1#  
289885 Frank Barles - 9/14/20 Cuba

Francisco Antonio Clarence Barles

former Pres. of Cuban Railways -

1/61-<sup>8/31/61</sup> Contact was opposed POA-JMATE

5/67 - POA 10/7/65 - <sup>"</sup> [Congo] Pilot

11/15/65 - Pmt Pilot [Africa]

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph  
Sabore, Gerald P. Hemming and Howard  
Kenneth Davis - sol. Barles re: training  
Barles says Sabore - anti - CIA -

Head of CRC

SECRET New O. delegate of MDC Jose Manuel Cusco  
PRG II - shows Barles FBI informant to DeBrey

(7MC)

**SECRET**

From Vol. II

Pedro Diaz Lanz

1963

Pedro Luis and Marcos Diaz Kanz- attempted to make air strike over Cuba with aid of Fiorini. Subject ? able to keep ? informed and information passed on to local security agencies in time to thwart.

Leaflet drop planned July ~~xxxxxx~~ 31 or August 1. Fiorini and Diaz Lanz bros. Plane located at Weir Williams Ranch. Were to use 100 pound practice bombs cut down and filled with nuts and bolts.

MAY 2, 1963- Marcos received telegram from Pedro stating financial assistance received from past supporter in Washington- probably Cuban.

X

Fiorini told Marcos he could a plane to be used on raid. and could help. Additional money being raised by Diaz Lanz brothers from the sale of 65 foot Yatcht( approx. \$\$~~XXXX~~ \$ 17000

Sergio Rojas Santamarina- Castro 's Ambassador to London may have sponsored Johnson- Fiorini- Rorke leadlet drop.

October 21, 1961

December 8 and 9 1961

Dec. 17, 1961

June 21 1962- Sturgis procures for Diaz Lanz weooens including 57 mm recoilless rifles. and ammunition. from "upstate" New York.

July 14, 1962- Quinto, connected with Masferrer group and Sanchez Mosquera offered Diaz Lanz 2,5000to kill Castro. Diaz Lanz declined.

Sept. 30, 1977- Cuban consular official in Jamaica mentioned Diaz Lanz as having been involved in the Kennedy Assassination.

This is from Memo FOR: S.A. /ADDO

From: Raymond A. Warren

Chief Latin American Division

Subject: [S.L.] HORIZON I -report.

**SECRET**

(V.M.)